

SCHOOL DISTRICT OF ONALASKA
237 2ND AVE S, ONALASKA, WI 54650

BOARD OF EDUCATION REGULAR MEETING MINUTES February 11, 2019

Vice President Heather Sysimaki called the Onalaska Board of Education regular meeting to order on Monday, February 11, 2019 at 6:00 p.m. in the Board Room at 237 2nd Ave S, Onalaska, WI 54650.

1. **ROLL CALL:**

Members Present – Mark Cassellius, Tim Smaby, Deanna Verdon, Jim Driscoll, Brian Haefs and Heather Sysimaki.

Excused Absent – Ann Garrity.

Administrators/Directors Present – Fran Finco, Roger Fruit, Kent Ellickson, Jared Schaffner, Laurie Enos, Jed Kees, Amy Russ, Clover Schmitt, Todd Saner and recording secretary Kristen Fay.

Student Representative – Olivia Foehner

Others Present – Tiffany Beltz and Richard Moses.

2. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:** Vice President Sysimaki led the group in the reciting of the Pledge of Allegiance.

3. **READING OF THE MISSION STATEMENT:** Brian Haefs read the School Board Mission Statement.

4. **PUBLIC NOTICE:** Public notice was given to the requesting news media. The agenda was posted in school district buildings, city hall, the Omni Center, the public library, and on the district web site.

5. **APPROVAL OF AGENDA:** *Motion by T. Smaby, second by D. Verdon, to approve the agenda as published. Motion carried unanimously.*

6. **APPROVAL OF MINUTES:** *Motion by T. Smaby, second by D. Verdon, to approve the January 28, 2019 regular meeting minutes, the January 28, 2019 closed meeting minutes and the February 6, 2019 special meeting minutes. Motion carried unanimously.*

7. **PUBLIC INPUT:** There were no public speakers.

8. **STAFF RECOGNITION:** The Board recognized Irving Pertsch Elementary art teacher Tiffany Beltz for being elected for the office of Elementary Division Director-Elect of the National Art Education Association.

9. **TRIP REQUESTS:**

A. *Motion by D. Verdon, second by T. Smaby, to allow Richard Moses, high school vocal music teacher, permission to investigate a student trip to New York City in March 2020. Motion carried unanimously.*

B. *Motion by T. Smaby, second by J. Driscoll, to allow Amy Ticknor and Brian Wopat, high school French teachers, permission to investigate a student trip to France in 2020. Motion carried unanimously.*

10. **DONATION RECOGNITION:**

- A. *Motion by D. Verdon, second by M. Cassellius, to accept a donation of \$6,000 from Paul and Tara Molling, designated for the Science Club's Envirothon, Science Olympiad and needed science equipment at the high school. Motion carried unanimously.*
- B. *Motion by B. Haefs, second by J. Driscoll, to accept a donation of \$6,000 from Paul and Tara Molling, designated for a turf field at the high school, with the potential of repurposing after five years. Motion carried unanimously.*

11. **STUDENT REPRESENTATIVE AND BUILDING ADMINISTRATOR REPORTS:**

The student representative and building administrators gave an update on:

- A. School progress on Board goals and initiatives
- B. Recent and upcoming school activities

12. **SECOND FRIDAY IN JANUARY PUPIL COUNT:** Kent Ellickson presented the second Friday in January pupil count for the district for Board information.

13. **BOARD POLICY:** *Motion by M. Cassellius, second by B. Haefs, to approve Board Policy 5722. Motion carried unanimously.*

14. **PERSONNEL REPORT:** Administration presented the personnel report for Board approval:

- A. RESIGNATION REQUEST – CERTIFIED STAFF – **Melissa O'Neill**, language arts teacher at the middle school, effective the end of the 2018-19 school year.
- B. NEW EMPLOYEE – HOURLY STAFF – **Jeri DeLaney** to fill the 1.0 FTE health paraprofessional position at Eagle Bluff Elementary, effective approximately February 18, 2019 at \$16.46 per hour. This position was vacated by the resignation of Trisha Johnson.
- C. UNPAID LEAVE POLICY 3430 – NON-FMLA ILLNESS –
 - 1. **Michelle Beahm**, continuation from March 19, 2019 to the end of the 2018-19 school year if needed.
 - 2. **Curt McClquham**, February 21, 2019 to the end of the 2018-19 school year if needed.
- D. UNPAID LEAVE POLICY 4430 – OTHER LEAVES – **Sandra Vuich**, March 19-22, 2019.
- E. CO-CURRICULAR CONTRACTS –
 - 1. **Kelly Garrity**, varsity girls' soccer asst. coach, \$2,427.80.
 - 2. **Danielle Krozel**, JV girls' soccer coach, \$2,427.80.
 - 3. **Scott Wittenberg**, boys' golf asst. coach, as needed, ½ contract, \$967.50.
 - 4. **Josh Dirks**, boys' golf asst. coach, as needed, ½ contract, \$967.50.
 - 5. **Shane Carlson**, high school track asst. coach, \$2,580.
 - 6. **Hana Schauf**, high school track asst. coach, \$2,580.
 - 7. **Jesse Fredrick**, high school track asst. coach, \$2,580.
 - 8. **Dieter Antoni**, high school track asst. coach, ½ contract, \$1,290.
 - 9. **Paul Draskowski**, high school track asst. coach, ½ contract, \$1,290.
 - 10. **Thomas Fortier**, high school track asst. coach, as needed, \$2,580.
 - 11. **Tony Kraus**, varsity softball asst. coach, \$2,365.
 - 12. **Tyler Adams**, varsity baseball asst. coach, ½ contract, \$1,182.50.

13. **Jack Smalley**, varsity baseball asst. coach, ½ contract, \$1,182.50.

F. RESIGNATION NOTIFICATION – HOURLY STAFF – **Amanda Pedretti**, 210-day secretary at the high school, effective February 15, 2019.

Motion by T. Smaby, second by D. Verdon, to approve the personnel report. Motion carried unanimously.

15. **QUARTERLY FINANCIAL REPORT:** Kent Ellickson presented the quarterly financial report for Board information.

16. **CONSENT AGENDA:** *Motion by B. Haefs, second by J. Driscoll, to approve the following under the consent agenda:*

A. *Budgetary Disbursements – February 7, 2019 Funds 10, 21, 27, 50 and 72. ACH checks. Computer checks 149054 – 149161. Wire transfers.*

B. *Activity Disbursements – February 7, 2019 Fund 60. Computer checks 15311 – 15312.*

C. *Payroll – February 8, 2019*

D. *Unpaid Leave Policy 4430 – Morgan Hoff, January 25, 2019 and February 5, 2019; Brenda Wiggert, February 4-13, 2019 (7 days).*

E. *2018-19 Curriculum Project – 10 hours each for Mesa Heit and Megan Ludwigson, 3.5 hours for Karen Hellman, and 2.5 hours for Megan Ulrich to prepare curriculum materials for student ACT prep. 26 hours at \$22.00/hour = \$572.00. This project is to be funded from the 2018-19 district curriculum budget.*

Motion carried unanimously.

17. **CLOSED SESSION:** *Motion by B. Haefs, second by J. Driscoll, to convene in closed session pursuant to s. 19.85(1)(e) to discuss real property purchasing options and strategies. The Board may take or authorize action in closed session. The Board will adjourn from closed session. Roll call vote: T. Smaby – yes; D. Verdon – yes; B. Haefs – yes; M. Cassellius – yes; J. Driscoll – yes; H. Sysimaki – yes. Motion carried unanimously. Convened to closed session at 6:41 p.m.*

18. **ADJOURN:** *Motion by J. Driscoll, second by M. Cassellius, to adjourn at 7:04 p.m. Motion carried unanimously*

Respectfully,

Ann Garrity, Board President

Brian Haefs, Board Clerk

BH/kjf